

File: 13336

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AMERICAN EMPIRE SURPLUS LINES INSURANCE
COMPANY,

RULE 7.1 STATEMENT

Plaintiff,

Docket No. 08-CV-1208

-against-

Hon. William H. Pauley, III,
USDJ

WESTCHESTER FIRE INSURANCE COMPANY and
GRZEGORZ MATERNIK

Defendants.

Pursuant to Fed. R. Civ. P. 7.1, Defendant WESTCHESTER FIRE INSURANCE COMPANY (“WESTCHESTER”), by attorneys LUSTIG & BROWN, LLP, hereby sets forth the following statement:

WESTCHESTER FIRE INSURANCE COMPANY is part of ACE Limited, a publicly traded corporation, as follows:

Westchester Fire Insurance Company is a New York corporation and an indirect subsidiary of ACE Limited, the ultimate parent and the only entity within the ACE Group of

Companies that is traded on any public exchange. ACE Limited trades on the New York Stock Exchange under the ticker symbol "ACE."

Dated: New York, New York
March 19, 2008

LUSTIG & BROWN, LLP

S/

By: James M. Haddad (JH 6783)
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Pearl Street, Room 2210, New York, NY 10007

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